

The Little Traverse Bay Bands of Odawa Indians  
Tribal Council Meeting  
January 22, 2006  
Tribal Court Room 7500 Odawa Circle  
9:15 a.m. Smudging  
9:30 a.m.

Executive Session:

Call to Order: Meeting was called to order at 9:35a.m.

Council Present: Legislative Leader Beatrice A. Law, Secretary Melvin L. Kiogima Treasurer Councilor Oldman, Councilor Dexter McNamara, Councilor Alice Yellowbank, Councilor Rita Shananaquet, Councilor Mary Roberts, Councilor Regina Gasco Bentley, Councilor Fred Harrington  
Absent: Shirley Oldman, Rita Shananaquet

Executive Office Present: Tribal Chairman Tribal Chairman Frank Ettawageshik, William Denemy-Vice Chairman, Rebecca Fisher-Executive Assistant

Legal Staff Present: Matt Lesky, Legal Department

Staff Present: Michele LaCount-Legislative Office Manager, Bryan Gillett-Planning Director, Barry Laughlin-Casino Facilities Director, Valerie Tweedie-Chief Financial Officer

Commission, Boards and Committees: Carol McFall-Gaming Board of Directors Secretary, Sheron Patton-Gaming Board of Directors

Guests: Marty VanDeCar

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Opening Ceremony: Melvin L. Kiogima

Motion made by Treasurer Oldman and supported by Councilor Gasco Bentley to adopt the agenda as amended.

Vote: 9 Yes, 0 No, 0 Abstained, 0 Absent

Motion Carried

Motion made by Councilor Yellowbank and supported by Treasurer Oldman to approve the minutes of January 6, 2006 as presented.

Vote: 9 Yes, 0 No, 0 Abstained, 0 Absent

Motion Carried

Motion made by Secretary Kiogima and supported by Councilor Yellowbank to adopt tribal resolution #012206-01 New Casino Project Scope and Budget.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-no, Councilor McNamara-yes, Councilor Roberts-abstained, Councilor Shananaquet-no,

Councilor Yellowbank-yes, so-abstained, Secretary Kiogima-yes, Legislative Leader Law-yes

Motion Carried

Vote: Yes, No, Abstained, Absent

Motion Carried

Motion made by Secretary Kiogima and supported by Councilor McNamara to adopt Resolution #012206-02 Approval of Change Order #5 with Clark Construction.

Roll Call Councilor Gasco Bentley-yes, Councilor Harrington-no, Councilor McNamara-yes, Councilor Roberts-abstained, Councilor Shananaquet-no, Councilor Yellowbank-yes, Treasurer Oldman-abstained, Secretary Kiogima-yes, Legislative Leader Law-yes

Motion Carried

Motion made by Councilor Yellowbank and supported by Councilor McNamara to adopt Resolution # 012206-03 Guaranteed Maximum Price Authorization with Financing Contingency.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor McNamara-yes, Councilor Harrington-no, Councilor McNamara-yes, Councilor Roberts-abstained, Councilor Shananaquet-no, Councilor Yellowbank-yes, Treasurer Oldman-abstained, Secretary Kiogima-yes, Legislative Leader Law-yes

Motion Carried

Motion made by Secretary Kiogima and supported by Councilor Yellowbank to adopt Resolution 012206-04 Authorizing Sale of Notes and Related Actions.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-no, Councilor McNamara-yes, Councilor Roberts-abstained, Councilor Shananaquet-no, at-yes, Treasurer Oldman-abstained, Secretary Kiogima-yes, Legislative Leader Law-yes

Motion Carried

10:51 a.m. Recess called

11:10 a.m. Meeting resumed

Motion made by Councilor Yellowbank to adopt Tribal Council Resolution #012206-05 Amendment to Tribal Council Code of Conduct and Ethics.

11:45 a.m. Public Comment opened: Carol McFall

11:46 p.m. Public Comment closed

Motion Withdrawn

12:03 p.m. Lunch recess called

Motion made by and supported by

Vote: Yes, No, Abstained, Absent

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2 Motion made by and supported by  
3 Vote: Yes, No, Abstained, Absent  
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6 Motion made by and supported by  
7 Vote: Yes, No, Abstained, Absent  
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10 Motion made by and supported by  
11 Vote: Yes, No, Abstained, Absent  
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14 Motion made by and supported by  
15 Vote: Yes, No, Abstained, Absent  
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18 Motion made by and supported by  
19 Vote: Yes, No, Abstained, Absent  
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22 Motion made by and supported by to  
23 Vote: Yes, No, Abstained, Absent  
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26 Motion made by and supported by to  
27 Vote: Yes, No, Abstained, Absent  
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30 Motion made by and supported by to  
31 Vote: Yes, No, Abstained, Absent  
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34 Motion made by and supported by to  
35 Vote: Yes, No, Abstained, Absent  
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38 Motion made by and supported by to  
39 Vote: Yes, No, Abstained, Absent  
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42 Motion made by and supported by to  
43 Vote: Yes, No, Abstained, Absent  
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46 Motion made by and supported by to  
47 Vote: Yes, No, Abstained, Absent

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Motion made by     and supported by     to  
Vote: Yes, No, Abstained, Absent

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Motion made by \_\_\_\_\_ and supported by \_\_\_\_\_ to  
Vote: Yes, \_\_\_\_\_ No, \_\_\_\_\_ Abstained, \_\_\_\_\_ Absent \_\_\_\_\_

Motion made by      and supported by      to  
Vote: Yes,      No,      Abstained, Absent

Motion made by \_\_\_\_\_ and supported by \_\_\_\_\_ to  
Vote: Yes, \_\_\_\_\_ No, \_\_\_\_\_ Abstained, \_\_\_\_\_ Absent \_\_\_\_\_

These Minutes have been read and approved as written:  
Approved:

Melvin L. Kiogima, Tribal Secretary

Date